

September 14, 2017

TO: Parks and Recreation Board Members

FROM: Allan Heindel, Deputy City Manager

SUBJECT: Parks and Recreation Board Agenda

The Parks and Recreation Board will meet in Regular Meeting on **September 21, 2017 at 6:00 p.m.**, at the **Hurst Public Library**, 901 Precinct Line Road. Please notify the Recreation Division administrative office (817-788-7320) as soon as possible if you are unable to attend.

- I. Call to Order**
- II. Roll Call of Members**
- III. Approval of Minutes of the August 17, 2017 Meeting**
- IV. Staff Report**
 - A. Director's Report**
 - 1. August Participation Report
 - 2. Program Highlight – Personal Training
 - B. Special Events**
 - 1. 2017 Chisholm Fish Stocking Program
 - 2. Heritage Village Presents
 - 3. Kid's All American Fishing Derby Recap
 - 4. Family Overnight Campout Preview
 - 5. Walktober Preview
 - 6. Special Events Update
 - a. Hurst Fall Festival
 - b. Christmas Tree Lighting
 - c. Hurst Senior Banquet
 - C. Works in Progress**
 - 1. TXDOT Green Ribbon Grant Phase II Update
 - 2. Pipeline Road Phase II Improvements
 - 3. Echo Hills Playground
 - 4. Median Sign Improvements
 - 5. TXDOT Green Ribbon Grant Phase III
 - 6. TXDOT Green Ribbon Grant Phase IIIa
 - 7. Campus Drive Median
 - 8. Vivagene Fence Replacement

D. Staff Activities

1. October Calendar

V. Report of the Committee

- A. Senior Banquet Door Prize List
- B. Entertainment
- C. Eligibility Requirements

VI. Communications

- A. Star Telegram Articles

VII. Unfinished Business

VIII. New Business

- A. Consider 2017 Master Parks Plan
- B. 2017/18 Election of Officers

IX. Information Items

- A. Employee Picnic Recap
- B. Private Softball Tournament Update
- C. TAAF Annual Conference

X. Board Member and Citizen Comments

XI. Adjournment

A.J.H.

<p>This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations of interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (817) 788-7041 or FAX (817) 788-7054, or call TDD 1-800-735-2989 for information or assistance.</p>
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